



California Regional Water Quality Control Board

Los Angeles Region



Linda S. Adams
Cal/EPA Secretary

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Arnold Schwarzenegger
Governor

NOTICE OF MEETING (Government Code Section 11125)

Monday, November 2, 2009
1:00 a.m. – 3:30 p.m.
1200 North Canyon Boulevard, Monrovia, California

The Los Angeles Regional Water Quality Control Board will meet on November 2, 2009 from 1:00am to 3:30 at 1200 North Canyon Boulevard in Monrovia, California. No voting will take place during the meeting. Immediately following roll call, the Regional Board will adjourn to Closed Session, as authorized by Government Code Section 11126. Closed Session is not open to the public. During Closed Session, consideration may be given to:

- *Cities of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960. [Challenging the Burbank, Tillman, and Los Angeles-Glendale Water Reclamation Plants' NPDES permits].
- *County of Los Angeles et al. v. Commission on State Mandates et al. and City of Artesia et al. v. State of California*, Los Angeles Superior Court Nos. BS 089769 & BS 089785, Second District Court of Appeal No. B183981 [Alleging that the Los Angeles MS4 Permit created an unfunded state mandate].
- *In re Halaco Engineering Company*, United States Bankruptcy Court, Central District of California, Northern Division, No. ND-02-12255 RR [Regarding a CDO and CAO at the Oxnard Property].
- *Cities of Arcadia et al., v. Los Angeles Regional Water Quality Control Board*, Orange County Superior Court No. 06CC02974 [Challenging the 2004 Triennial Review].
- *Cities of Bellflower et al., v. Los Angeles Regional Water Quality Control Board et al.*, Los Angeles Superior Court No BS101732 [Challenging the Los Angeles River and Ballona Creek Metals TMDLs].
- *In re: Petition of the County of Los Angeles and the County Flood Control District for Review of Order No. R4-2006-0074* [Challenging the incorporation into the MS4 Permit of the Waste Load Allocations from the Santa Monica Bay Beaches Bacterial TMDL].
- *U.S., People of the State of California ex rel. California Regional Water Quality Control Board, Santa Monica Baykeeper, and Interveners v. City of Los Angeles*, United States District Court, Central District of California, Consolidated Case Nos. 98-9039-RSWL and 01-191-RSWL [Regarding a Settlement Agreement and Final Order concerning the City of Los Angeles' sewer collection system].
- *In re: Petition of the Boeing Company for Review of Order No. R4-2009-0058* [Challenging the waste discharge requirements for the Santa Susana Field Laboratory].
- *In re: Petition of Committee to Bridge the Gap for Review of Order No. R4-2009-0058* [Challenging the waste discharge requirements for the Santa Susana Field Laboratory].
- *In re: Petition of the Building Industry Association of Southern California, Inc., et al for Review of Order No. R4-2009-0057* [Challenging the Ventura County MS4 Permit].
- *People of the State of California, ex rel., California Regional Water Quality Control Board, Los Angeles Region v. Southern California Gas Company and County of Los Angeles, Los Angeles County Superior Court* [Regarding a proposed Stipulated Consent Judgment and Final Order].
- Consultation with counsel about: (a) A judicial or administrative adjudicatory proceeding that has been formally initiated to which the Regional Board is a party; (b) A matter that, based on existing facts and circumstances, presents significant exposure to litigation against the Regional Board; (c) A matter which, based on existing facts and circumstances, the Regional Board is deciding whether to initiate litigation.
- Consideration of the evaluation of performance about a public employee.

For additional information, please contact Ms Ronji Harris at 213.576.6612 or rharris@waterboards.ca.gov.

California Environmental Protection Agency



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